STATE OF ILLINOIS HEALTH FACILITIES AND SERVICES REVIEW BOARD

525 WEST JEFFERSON ST. • SPRINGFIELD, ILLINOIS 62761 •(217) 782-3516 FAX: (217) 785-4111

January 2, 2018

Mark J. Turner, President Memorial Regional Health Servi 4500 Memorial Drive Belleville, Illinois 62226

RE: Change of Ownership Exemption

Exemption: E-051-17, Memorial Hospital - East, Shiloh, Illinois

Exemption Holder: BJC Health System d/b/a BJC Healthcare, Memorial Group, Inc., Memorial

Regional Health Services, Inc. Metro East Services, Inc. d/b/a Memorial

Hospital - East

Owner of Physical Plant: Metro East Services, Inc.

Entity to be Licensed: Metro East Services, Inc. d/b/a Memorial Hospital - East

Dear Mr. Turner:

On December 29, 2017, the Chairwoman of the Illinois Health Facilities and Services Review Board (State Board) approved your request for a Change of Ownership. This approval was based upon the application's compliance with applicable provisions of 77 Ill. Adm. Code 1130.140 1130.520 and P.A. 99-0154. The change of ownership is for Memorial Hospital - East, 1404 Cross Road, Shiloh, Illinois. The entity to be licensed is Metro East Services, Inc. d/b/a Memorial Hospital - East. The exemption is for the assignment or transfer of assets not resulting in the issuance of a license to an entity different from the current licensee. The fair market value of the transaction is \$0.

If applicable, within 90 days of the closing date of the transaction, the exemption holder must certify that it did or did not complete the transaction according to the key terms detailed in the application. If any of the key terms of the transaction changed, a new application will be required. Exemption holders who submitted the final transaction document along with their application merely need to notify the State Board of the date the ownership changed. Please consider this letter our formal request for the aforementioned information.

Please be advised that the Exemption is not transferable or assignable and that the State Board's approval does not exempt the transaction from any other regulatory, certification or licensure requirements that may be applicable prior to this acquisition. Should the facility for which the Exemption was granted cease to be an existing health care facility as defined in 77 Ill. Adm. Code 1130.140, this exemption will be invalid.

Should you have any questions or concerns please contact Mike Constantino or George Roate at 217-782-3516.

Sincerely,

Kathy Olson, Board Chair

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Illinois Health Facilities and Services Review Board